

REGULAR MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, December 16, 2003

5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.

EXECUTIVE/PRESIDENT'S REPORT

3. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

4. R-079-2003 A resolution of the Lafayette City-Parish Council making an appointment to the Lafayette Metropolitan Expressway Commission. (Jerry Trumps)
5. R-080-2003 A resolution of the Lafayette City-Parish Council approving the sale, issuance and delivery of \$2,800,000 of water revenue bonds, Series 2004, of Lafayette Parish Waterworks District North, Lafayette Parish, Louisiana. (Jerry Trumps)
6. R-081-2003 A resolution of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an affidavit clarifying the terms and conditions set forth in that certain Act of Exchange of Property between the Police Jury of the Parish of Lafayette, the Department of Highways of the State of Louisiana, and the Department of Public Safety for the State of Louisiana dated July 11, 1963. (Glenn Weber & Legal)

ORDINANCES FOR FINAL ADOPTION

7. O-307-2003 An ordinance of the Lafayette City-Parish Council accepting the findings of the State Division of Administration, State Land Office, for the re-establishment of the parish boundary lines between Lafayette and Vermilion Parishes. (Glenn Weber & Public Works)
8. O-313-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell one (1) surplus Thompson machine gun which is no longer needed for public purposes to Barney's Inc for a total quoted price of \$7,001.00. (Glenn Weber & Finance)
9. O-320-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President, Walter Comeaux, to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will sell certain real estate located in St. Landry Parish, Louisiana, to Shawnee Farms, L.L.C. (Glenn Weber & Utilities)
10. O-323-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lots 57 and 58 of Brookhollow Subdivision, having municipal addresses of 302 Creekside Drive and 300 Creekside Drive, respectively. (Glenn Weber & Planning, Zoning & Codes)

11. O-324-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government, to adjust court reporters' salaries for Lafayette's share in accordance with Louisiana R.S. 13:961 by increasing Parish General Fund PY Fund Balance by \$1,266.00 and increasing appropriations within the Division of the District Court Judges by \$1,266.00. (Glenn Weber & District Court)
12. O-325-2003 An ordinance of the Lafayette City-Parish Council funding the Lafayette City-Parish Consolidated Government's share of the cost of pay increases for two employees of the Registrar of Voters' Office classified under the State of Louisiana's Civil Service System. (Glenn Weber & Registrar of Voters)
13. O-326-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of additional Workforce Investment Act (WIA) revenues, funds under the Workforce Investment Act Section 503, Incentive Grants, in the amount of \$125,000 received from the Louisiana Department of Labor for exceeding performance standards, and by reallocating salaries and benefits in the WIA Youth Allocation in the amount of \$17,640 and in the WIA Dislocated Worker Allocation in the amount of \$4,167, as a result of the receipt of these new funds, and appropriating same within the Department of Community Development, Workforce Development Division, and the Department of Administrative Services, Workforce Investment Board Division Title I-B Budgets. (Glenn Weber & Administrative Services & Community Development)
14. O-327-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the reduction of Workforce Investment Act (WIA) revenues, from Adult and Dislocated Worker funds in the amount of \$3,455 and \$2,527 respectively and reduce same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title I-B Budgets. (Glenn Weber & Administrative Services & Community Development)
15. O-328-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$14,116.00 received from the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA"), appropriating to the Lafayette City Police Department (hereinafter "LPD") for the reimbursement to the LPD for overtime payments made to one LPD officer assigned to the Lafayette Post of Duty Task Force. (Glenn Weber & Police Department)
16. O-329-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues from the State of Louisiana Department of Agriculture and Forestry and appropriating \$45,000 for the Tree Canopy Project within the Department of Public Works. (Glenn Weber & Public Works)
17. O-330-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$630,000 from Eraste Landry Widening - Phase I Project to Reserve - Streets. (Glenn Weber & Public Works)
18. O-331-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$630,000 from Reserve - Streets to Johnston St./S. College Rd. Turn

Lanes Project within the Department of Public Works for additional funding needed.
(Glenn Weber & Public Works)

19. O-332-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by appropriating funds for the existing FOCA-New Roofs and Renovations Project in the amount of \$800,000. (Glenn Weber & Utilities)
20. O-333-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances Section 94-85(b) to provide for a 5% late payment charge for commercial utilities customers. (Glenn Weber & Utilities)
21. O-334-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by decreasing Director's Reserve and increasing amounts appropriated for salaries and benefits for the Transmission and Distribution Division in the amount of \$6,869. (Glenn Weber & Utilities)
22. O-335-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President and the Lafayette Public Utilities Authority Chair to enter into an Intergovernmental and Joint Cooperative Agreement with the Louisiana Energy and Power Authority for the transfer of a Bentley Nevada Turbine Vibration System no longer needed for public purposes. (Glenn Weber & Utilities)
23. O-336-2003 An ordinance of the Lafayette City-Parish Council declaring the 2004 Electric Power Generation Addition Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary. (Glenn Weber & Utilities)
24. O-338-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance NO. O-229-2001 which established a moratorium on any new capital construction projects and extension of the moratorium through Fiscal Year 2007. (Lenwood Broussard, Chris Williams, Bobby Castille, Bobby Badeaux)
25. O-339-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-184-2003 adopting the operating budget of the Lafayette City-Parish Consolidated Government for the Fiscal Year beginning November 1, 2003 and ending October 31, 2004. (Randy Menard)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

26. Due to a term expiration, a vacancy will exist on the Board of Zoning Adjustment for a three year term effective January 19, 2004. This slot is for an alternate.

Individuals wishing to volunteer may submit resumes for the above vacancy must be a registered voter and a resident of the corporate limits of the City of Lafayette. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, January 5 with Council appointment to be made on January 6, 2004.

**CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO
FOLLOWING BOARDS/COMMISSIONS**

27. Appointment of _____ to the Teche-Vermilion Fresh Water District for a two year term effective December 31, 2003.
28. Appointment of _____ to the Lafayette Convention and Visitors Commission for a four year term effective December 31, 2003
29. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
C-P District 5	John Hebert 108 Chamberlain Rd. Rayne, LA 70578	Lafayette Parish Water- Works District North	to fill an unexpired term till 11/4/2005	01/05/2004
C-P District 4	Marguerite Calhoun 311 Pershing Ave. Lafayette, LA 70501	Lafayette Natural History Museum Commission	4 years	02/02/2003
C-P District 4	Dr. Rapheal Baranco 200 Alfred Lafayette, LA 70501	Citizen Advisory Commission to the MPO	4 years	09/17/2003

INTRODUCTORY ORDINANCES

30. O-340-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Capital Budget of the Lafayette City-Parish Consolidated Government to allocate funds requested by District Judges for Parish Courthouse renovations. (Rob Stevenson/Marc Mouton)
31. O-341-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute a Joint Cooperative Endeavor Agreement between the Lafayette City-Parish Consolidated Government ("LCG") and the Oil Center Renaissance Association ("Association") concerning the property located on Girard Park Drive. (Glenn Weber)
32. O-342-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget increasing revenues in the amount of \$3,738.00 received from the U.S. Department of Justice Federal Forfeited Property for Asset #03-DEA-421077, and appropriating to the Lafayette Police Department (hereinafter "LPD") for the purchase of law enforcement supplies and equipment to be used within Criminal Investigations Section of the Police Department. (Glenn Weber & Police Department)
33. O-343-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by amending the manning tables of the Environmental Quality - Code Enforcement Division to reinstate one Environmental Services Supervisor and delete one Environmental Services Inspector as approved by Civil Service. (Glenn Weber & Public Works)
34. O-344-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-226-2003, specifically the exhibition contract relating to "Exhibition Contract Payment" and "Settlement". (Chris Williams)

35. O-345-2003 An ordinance of the Lafayette City-Parish Council approving the application submitted by the Dill Holdings Company, L.L.C., James M. Dill owner, for participation in the State of Louisiana Restoration Tax Abatement Program. (Jerry Trumps)
36. Comments from the public concerning the above Introductory Ordinances.

ADJOURN